

# Village of Port Edwards

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## Police and Fire Commission

Municipal Building  
201 Market Ave.  
Port Edwards, Wisconsin 54469  
Phone: 715-887-3511

### Notice of Regular Meeting

#### Police and Fire Commission Meeting Agenda

March 4th, 2024 – 5:00pm

Marshall Buehler Center – 211 Market Av

Join Zoom Meeting: <https://us06web.zoom.us/j/89996143352?pwd=05AkkD1BIjs2VYe9RChZskskYrICn.1>  
Meeting ID: 899 9614 3352 Passcode: 512756

1. Call to order
2. Roll Call
3. Public comment on agenda items
4. Chair Comments –
5. Approve the minutes of the January 15<sup>th</sup>, 2024, meeting.
6. Correspondence –
7. Police Chief Position – Task Committee
8. Fire Chief Monthly report.
9. Police Chief Monthly report.
10. Motion – For the Commission to go into closed session pursuant to Wisconsin Statutes Sec. 19.85(1)(c), to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the Commission has jurisdiction or exercises responsibility. In closed session, the Commission will:
  - a. FD Promotional Process – discuss the FD Chief promotional candidate recommendation, (Brian Leubke) for one of the 2 open Assistant Chief positions. (Chief indicated he will bring forth additional recommendations for 2<sup>nd</sup> Assistant Chief position and one Lieutenant position at a later date.)
11. The Commission will go into open session and take any necessary action needed as a result of the discussion noted in section 9 during closed session.
12. Commissioner comments
13. Next meeting date
14. Adjournment

#### Notice Provided to:

##### Commissioners:

Gary Blum  
Corey Shaffer  
Scott Stewart  
Leo Thomasgard  
Andrea Weiland

##### Village Board Members:

Joe Zurfluh  
Betsy Mancil  
Caleb McGregor  
Tiara Grunden  
Lonn Radtke  
Erik Saylor  
Jennifer Moore

##### Village Staff:

Administrator Gau  
Fire Chief Worden  
Attorney Abts  
Local News Media  
Kim Holcomb  
Diane Tremmel  
Police Chief Drew